

#16/Reno PA
May
4/20/00

Docket No. TRD009PA

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

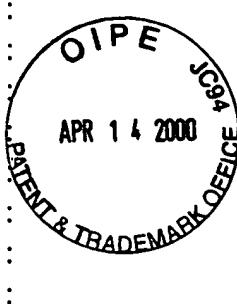
In re application of:

ARTURO J. GARCIA et al.

Ser. No. 08/989,373

Filed: December 12, 1997

For: APPARATUS AND METHODS FOR
ENHANCING AUDIO SIGNALS



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**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)**

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

As assignee of record of the entire interest of the above identified U.S. patent application;

REVOCATION OF PRIOR POWERS OF ATTORNEY

All powers of attorney previously given are hereby revoked; and

NEW POWER OF ATTORNEY

The following practitioners are hereby appointed to prosecute and transact all business in the Patent and Trademark Office connected therewith.

J. Ralph King, Registration No. 22,489

Warren D. Schickli, Registration No. 31,057

Michael S. Hargis, Registration No. 42,631

Andrew D. Dorisio, Registration No. 41,713

J. William Seanor, DVM, Registration No. 40,804

Richard C. Stevens, Reg. No. 28,046

Robert L. Showalter, Reg. No. 33,579

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**AUTHORIZATION OF ATTORNEYS TO ACCEPT AND
FOLLOW INSTRUCTIONS FROM REPRESENTATIVES**

The undersigned to this power of attorney hereby authorizes the U.S. attorneys named herein to accept and follow instructions from

Stephen M. Knecht, Secretary
True Dimensional Sound, Inc.

as to any actions to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys will so be notified by the undersigned.

SEND CORRESPONDENCE TO:

Customer No. 001009

DIRECT TELEPHONE CALLS TO:

(937) 438-1709

Date

3/29/00

Stephen M. Knecht, Secretary

2747

Docket No. TRD009PA

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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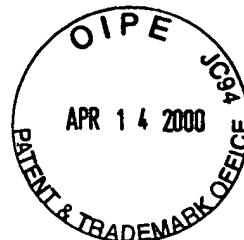
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**STATEMENT UNDER 37 C.F.R. § 3.73(b)
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION**

1. The assignee(s) of the entire right, title and interest hereby seek(s) to take action in the PTO in this matter.

IDENTIFICATION OF ASSIGNEE

2. Name of assignee: True Dimensional Sound, Inc.
Type of assignee: Corporation

PERSON AUTHORIZED TO SIGN

3. Name of person authorized to sign on behalf of assignee: Stephen M. Knecht
Title of person authorized to sign: Secretary

I, the person signing below, state that I am empowered to sign this statement on behalf of the assignee.

BASIS OF ASSIGNEE'S INTEREST

Ownership by the assignee is established as follows:

A.

1. An assignment from the inventor of the matter identified above, has been recorded in the PTO at Reel 9135, Frame 0756.

COPIES OF DOCUMENTS IN CHAIN OF TITLE

A copy of the assignment is not attached.

3/29/00
Date


Stephen M. Knecht, Secretary